

Camden County Board of Commissioners

Regular Meeting

June 16, 2008

7:00 P.M.

**Historic Courtroom, Courthouse Complex
Camden, North Carolina**

MINUTES

The regular meeting of the Camden County Board of Commissioners was held on Monday, June 16, 2008 at 7:00 p.m. in the Historic Courtroom, Camden, North Carolina. The following members were present:

Chairman Jeffrey B. Jennings

Vice Chairman Philip Faison

Commissioners Melvin J. Jeralds, Sandy Duckwall and Mike Andrews

Also attending was County Manager Randell Woodruff, Clerk to the Board Ava Gurganus and County Attorney John Morrison.

Chairman Jeffrey Jennings called the meeting to order and called upon Commissioner Melvin Jeralds to give the invocation and lead those present in the Pledge of Allegiance.

Public Comments

Brad Hufford, Community Development Planner with the NC Department of Commerce (NCDOC) Division of Community Assistance, introduced the 21st Communities initiative, which is a two (2) year economic planning with implementation and grant assistance. Mr. Hufford stated that a team from NCDOC will be in Camden on June 20, 2008 to conduct a series of interviews with members of the community and elected officials to gauge their views on economic development challenges in the community.

Consideration of Agenda

Chairman Jeffrey Jennings added *Item 4. Old Business, D. Classification and Compensation Study, Item 4. Old Business, E. Cuthrell House Property, Item 3. Consent Agenda, G. Budget Amendment 2007-08-BA034, and Item 11. Closed Session, 2. Land Acquisition - Morrisette Property.*

Commissioner Sandy Duckwall made a motion to approve the agenda as amended. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Consent Agenda

Commissioner Melvin Jeralds made a motion to approve the consent agenda as amended. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

• Consent Agenda

May 5, 2008 Equalization & Review Board Minutes, May 7, 2008 and May 8, 2008 Budget Work Sessions, May 12, 2008 Equalization & Review Board Minutes, May 19, 2008 Equalization & Review Board Minutes subject to correction of typographical and technical errors.

Tax Releases, Pick Ups & Refunds

<u>Name</u>	<u>Amount</u>	<u>Type</u>	<u>Reason</u>	<u>No.</u>
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Jean Inge \$126.66 Release Turned in Plates 10073

Tax Collection Report – May 2008 in the amount of \$128,572.40.

Budget Amendments – 2007-08-BA027 thru 2007-08-BA032

2007-08-BA027
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2008.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
104200-502000	Administration Salaries	\$2,919.00	
104200-545001	Administration Contracts		\$2,919.00
104300-502000	Election Salaries	\$1,343.00	
104300-512000	Elections Printing		\$1,343.00
104500-502000	Tax Salaries	\$3,100.00	
104500-545000	Tax Contracts		\$3,100.00

Year-End Adjustments

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 16th day of June, 2008.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2007-08-BA028
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2008.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
104900-502000	Planning/Inspections Salaries	\$1,775.00	
104900-506000	Planning/Inspections Health Ins.		\$1,775.00
106120-502000	Recreation Salaries		\$3,949.00
106120-503000	Recreation Part-time Salaries	\$5,229.00	
106120-507100	Recreation Retirement		\$1,000.00
106120-533000	Recreation Supplies		\$ 280.00

Year-End Adjustments

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 16th day of June, 2008.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2007-08-BA029
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2008.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues:			
10301450-400007	2007 Ad Valorem Tax	\$9,000.00	
Expenses:			
106900-568100	South Mills VFD	\$6,500.00	
106900-565100	Courthouse/Shiloh VFD	\$2,500.00	

Additional Tax collected above estimated revenues.

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 16th day of June, 2008.

_____ Clerk to Board of Commissioners	_____ Chairman, Board of Commissioners
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2007-08-BA030
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2008.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues:			
10390400-439771	Jail Debt Service	\$20,782.15	
Expenses:			
106820-589200	County Capital Reserve Fund	\$20,782.15	

Due to construction delays at jail.

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 16th day of June, 2008.

_____ Clerk to Board of Commissioners	_____ Chairman, Board of Commissioners
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2007-08-BA031
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2008.

Section 1. To amend the County Capital Reserve Fund as follows:

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ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
716600-589200	Jail debt service	\$20,782.15	
716600-599900	Fund Reserves		\$20,782.15

Due to construction delays at jail.

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 16th day of June, 2008.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2007-08-BA032
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2008.

Section 1. To amend the Dismal Swamp Visitors Center Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
606000-502000	Dismal Swamp Salaries	\$4,900.00	
606000-503000	Dismal Swamp Part Time Salaries		\$4,900.00

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 16th day of June, 2008.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2007-08-BA033
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2008.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
104700-504100	Attorney Fees	\$2,893.00	
109990-500000	Contingency		\$2,893.00

This will result in a decrease of \$2,893.00 in the Contingency of the General Fund.

Balance in contingency \$ 0.00.

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 16th day of June, 2008.

Clerk to Board of Commissioners Chairman, Board of Commissioners

2007-08-BA034
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2008.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Expenses:			
106200-502000	JCPC Salaries		\$11,946.00
106200-503000	JCPC Part-Time Salaries	\$ 36.00	
106200-505000	JCPC FICA		\$ 911.00
106200-566000	JCPC Capital Outlay Inventory	\$5,000.00	
106200-554000	JCPC Insurance	\$1,438.00	
106200-570002	JCPC Crown Kids	\$2,769.00	
106200-506000	JCPC Health Insurance		\$ 1,194.00
106200-509000	JCPC Workers Comp		\$ 685.00
106200-567000	JCPC Other Services	\$4,493.00	
106200-522000	JCPC Food/Provisions		\$ 1,000.00
106200-532000	JCPC Office Supplies	\$ 3,000.00	
106200-531000	JCPC Gas & Oil		\$ 1,000.00

Final 2007-2008 Budget Revisions

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 16th day of June, 2008.

Clerk to Board of Commissioners Chairman, Board of Commissioners

Old Business - Waste Industries, Inc.

Staff received a second revised letter dated June 4, 2008 requesting an adjustment of monthly charges per *Section 8.3 – Rate Change* of the contract. The contract reflects a 4% consumer price index and Federal Minimum Wage increase automatically as of July 1, 2008.

County Attorney asked to reviewed the recent letter but recommended only paying the increases that were contracted in the original contract and no more.

Old Business - Renewal of Contract with French/West/Vaughan – Navy OLF

Melvin Jeralds made a motion to renew the contract with French/West/Vaughan, subject to approval from the Currituck County Board of Commissioners, for an additional three (3) months and authorize the Chairman and necessary staff to execute the documents. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Old Business - Withers & Ravenel - Task Order No. 2 – To Agreement for Engineering Services Regarding Geotechnical & Stormwater – Navy OLF

Task Order No. 2 is to consider geotechnical and stormwater for the four (4) alternate Navy OLF sites. The task order may be executed on a per site basis so that the county can authorize Withers & Ravenel to study any one or more of the sites in lieu of all four.

Commissioner Sandy Duckwall made a motion to approve Task Order No. 2 from Withers & Ravenel, subject to approval by the Currituck County Board of

Commissioners. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Old Business - Classification and Compensation Pay Study

Staff received proposals for a classification and pay study from Dr. Archer and Springsted, Inc.

Commissioner Philip Faison made a motion to approve Springsted, Inc. to perform the classification and compensation pay study. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Cuthrell House Property

County Attorney John Morrison stated that the bid that was offered from Camden Realty Group, LLC was properly advertised on May 25, 2008, was not upset and the bidder has been advised that their bid was not upset. The bid for \$450,000.00 is the highest and best offer for the Cuthrell House Property located at 109 North 343 that has been designated as surplus property. The bidder has thirty (30) days from the expiration date of the ten (10) day period for upsetting the bid, which was June 4, 2008. Attorney Morrison advised that Camden Realty Group, LLC is assembling their money and no problems are anticipated. The Board of Commissioners needs to issue a final acceptance of the bid and to designate someone to sign the Deed consistent with the terms of the offer on behalf of the county.

Chairman Jeffrey Jennings called for a motion to accept the highest bid offer of \$450,000.00 from Camden Realty Group, and called for a separate motion to approve the County Manager to execute the documents on behalf of the county.

Commissioner Sandy Duckwall made a motion to accept the highest bid offer of \$450,000.00 from Camden Realty Group, LLC. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Commissioner Philip Faison made a motion to approve the County Manager to execute the documents on behalf of the county. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Public Hearings - Public Hearing – FY2009-2013 Capital Improvement Plan

Commissioner Melvin Jeralds made a motion to go into public hearing to receive comments from the public regarding the FY2009-2013 Capital Improvement Plan. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Chairman Jeffrey Jennings called for any comments.

Hearing no comments, Commissioner Philip Faison made a motion to come out of public hearing. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Public Hearing – Ordinance No. 2008-06-01 – Amendment to Chapter 113 (Peddlers & Solicitors) of the Camden County Code of Ordinances

Commissioner Sandy Duckwall made a motion to go into public hearing to receive comments regarding Ordinance No. 2008-06-01. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Sheriff Tony Perry stated the original ordinance was adopted in 2003 and for the last several years the Sheriff's Department is utilizing the Peddlers and Solicitors Ordinance frequently. Sheriff Perry stated Ordinance No. 2008-06-01 will transfer all the responsibility to the Sheriff's office and change a license fee.

Commissioner Philip Faison made a motion to come out of public hearing. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Public Hearing – Ordinance No. 2008-06-02 – Rezoning Application – UDO 2008-04-24 – for Janet H. Cooke

Commissioner Sandy Duckwall made a motion to go into public hearing to receive comments from the public regarding Ordinance No. 2008-06-02. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Planning Director Dan Porter reviewed the application and findings. The Planning Board met on May 19, 2008 and recommended approval on a 6-0 vote to rezone the property from Basic Residential (R3-2) to General Use District (GUD) as the application is consistent with the Camden County Land Use Plan. The property to be rezone is predominantly agriculture and conservation.

Commissioner Philip Faison made a motion to come out of public hearing. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

New Business - Camden Plantation Stormwater Review

The consulting Stormwater Engineer for Camden Plantation is PHR&A, the same engineering firm that the County has contracted with to review stormwater plans received when reviewing development applications.

In order to assure the county an independent review of Camden Plantation stormwater plans, it is recommended that the county execute a contract with Rivers & Associates to conduct the county's review on the Camden Plantation project. Rivers was one of the firms interviewed during the selection process and was the second choice at the time.

Commissioner Mike Andrews made a motion to approve a contract with Rivers & Associates to conduct the county stormwater review of the Camden Plantation project and authorize the Chairman and necessary staff to execute the documents. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Resolution No. 2008-06-01 Approving Terms of Re-Financing – Extension of Equipment Loan from BB&T – Register of Deeds Office

The County has a loan with BB&T for five (5) years to purchase computer equipment (such as server, computers and scanner). In order to upgrade the existing equipment to new equipment, the present loan requires a modification agreement attached and would be extended for three (3) additional years at no increase of monthly cost.

Per attached Resolution No. 2008-06-01 the interest rate was reduced from 4.02% to 3.82%, maturing June 15, 2013 with a total amount borrowed of \$43,210.77.

Commissioner Melvin Jeralds made a motion to approve Resolution No. 2008-06-01. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Approved Resolution No. 2008-06-01 reads as follows:

Resolution No. 2008-06-01

Resolution Approving Terms of Re-financing

WHEREAS, Camden County, North Carolina (the "County") has determined to change the terms of the Payment Schedule to that Financing Agreement (the "Original Agreement") granted for the benefit of Branch Banking and Trust Company ("BB&T") dated as of February 1, 2005; and

WHEREAS, the changes to the terms of the Payment Schedule include revising the interest rate from 4.02% to 3.82%; extending the maturity from February 1, 2009 to June 15, 2013, and borrowing additional funds of \$43,210.77;

NOW, THEREFORE BE IT RESOLVED by the governing body of Camden County, North Carolina that the proposed changes to the Payment Schedule of the Original Agreement are hereby approved and the officers designated to sign financing documents are hereby authorized and directed to take such action as may be necessary to effectuate such changes. All other terms and conditions of the Original Agreement and the Payment Schedule thereof remain in full force and effect.

Adopted this 16th day of June 2008.

(SEAL)

Jeffrey B. Jennings, Chairman
Camden Board of Commissioners
Camden County, North Carolina

ATTEST:

Ava J. Gurganus
Clerk to the Board of Commissioners
Camden County, North Carolina

SOUTH CAMDEN WATER & SEWER DISTRICT BOARD OF DIRECTORS

During the regular Board of Commissioner meeting, Chairman Jeffrey Jennings recessed the Board of Commissioners meeting and called the South Camden Water and Sewer District Board of Directors to order at 7:45 p.m.

Member Sandy Duckwall made a motion to adjourn the South Camden Water and Sewer District Board of Directors at 7:56 p.m. The motion passed with Members Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Member voting no; no Member absent; and no Member not voting.

Commissioner's Report

Chairman Jeffrey Jennings stated the jail project is moving forward and new construction has started.

Commissioner Philip Faison asked Attorney Morrison if he had received any information regarding a mental health services meeting they recently attended in Raleigh. Mr. Morrison replied he attended Assembly Day and lobbied to the Senators and Legislators the need for the money to help the Sheriffs Department. The North Carolina Association of County Commissioners (NCACC) has taken a strong position that the additional \$64,000,000.00 the Governor has pledged to clean up mental health reform, that Camden should get a portion of that program and have also taken the position that it is not a good idea for the local mental health services to no longer providing direct services and instead

the county would rely on private providers. Additionally, the NCACC are opposed to his idea to force mental health in counties to merger and that the community is better served by local mental health services and is also opposed to the Governor's idea that the mental health employees and directors should be appointed by the Governor.

Commissioner Sandy Duckwall commented on the portable microphone at the podium being a safety issue.

Commissioner Mike Andrews stated that at the EMS meeting, the EMS Board authorized to dispatch four (4) EMS personnel in one (1) to Hyde County fire. One EMS vehicle will not be surplus but will be used to transport nursing home patients to doctors' appointments.

County Manager's Report

County Manager Randell Woodruff reported the following:

- Equipment for video has been tested by Jesse Stallings and Ken Mann and will be ready to test on Commissioners meeting in August
- Met with Wanda Sykes, Cooperative Extension, regarding hiring a full time extension director for Camden County and she wants board approval to advertise for the position. The county will have to pay 30% share and the state will pay the balance. If the situation remains as is, then the county will have to pay more of Travis Burke's salary
- State Senate is going to take away 46% of the monies that support Mosquito control program and recommended that a letter be sent in opposition
- Asked the Board to think about Budget transfer out of Fund Balance into Capital Reserve Fund

Closed Session

Commissioner Sandy Duckwall made a motion to go into closed session pursuant to G.S. 143-318.11(a)(3) for the purpose of Consultation with Attorney and pursuant to G.S. 143-318.11(a)(5) for the purpose of Property Acquisition – Morrisette Property. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners entered closed session at 8:16 p.m.

Commissioner Philip Faison made a motion to come out of closed session and back into regular session. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The Commissioners re-entered regular session at 9:21 p.m.

Amendment to Agenda

Commissioner Sandy Duckwall made a motion to amend the agenda to add *Noblitt Property Purchase and Financing and Budget Amendments 2007-08-BA035 and 2007-08-BA036*. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

Noblitt Property Purchase and Financing and Budget Amendments 2007-08-BA035 and 2007-08-BA036.

On May 19, 2008 the Board approved the acquisition of sixty (60) acres of property located at North NC Highway 343 and Sleepy Hollow Road for a high school from Tom Noblitt at the cost of \$1,500,000.00 with \$150,000.00 down payment, and \$150,000.00 paid each year for nine (9) years with no interest.

On June 2, 2008 the Board approved Project Ordinance 2008-08-PO-001 for the purchase of undeveloped property for future school facilities with NC Lottery Funds. County Attorney John Morrison advised the Board that the NC Lottery Funds must be used for school facilities and the property would have to be deeded to the School Board instead of the county.

Commissioner Philip Faison made a motion to approve the purchase of property located on North 343, Camden from Tom Noblitt with Tom Noblitt financing the property at \$150,000.00 down payment and \$150,000.00 a year for nine (9) years, with no interest, and the money will be taken from the Capital Reserve Fund for the initial down payment per budget amendments 2007-08-BA035 and 2007-08-BA036. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

By virtue of the above motion, Project Ordinance 2008-08-PO-001 approved on June 2, 2008 is null and void.

2007-08-BA035
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2008.

Section 1. To amend the General Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues:			
10399400-439900	Fund Balance Appropriated	\$150,000.00	
Expenses:			
106900-597200	Transfer to Capital Reserve	\$150,000.00	

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 16th day of June, 2008.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

2007-08-BA036
CAMDEN COUNTY BUDGET AMENDMENT

BE IT ORDAINED by the Governing Board of the County of Camden, North Carolina that the following amendment be made to the annual budget ordinance for the fiscal year ending June 30, 2008.

Section 1. To amend the Capital Reserve Fund as follows:

ACCT NUMBER	DESCRIPTION OF ACCT	AMOUNT	
		INCREASE	DECREASE
Revenues:			
71390660-439710	General Fund Contribution	\$150,000.00	
Expenses:			
716600-549100	Noblitt Property Purchase	\$150,000.00	

Section 2. Copies of this budget amendment shall be furnished to the Clerk to the Governing Board, and to the Budget Officer and the Finance Officer for their direction. Adopted this 16th day of June, 2008.

Clerk to Board of Commissioners

Chairman, Board of Commissioners

Adjournment

Commissioner Sandy Duckwall made a motion to adjourn the meeting. The motion passed with Commissioners Melvin Jeralds, Sandy Duckwall, Philip Faison, Mike Andrews and Chairman Jeffrey Jennings voting aye; no Commissioner voting no; no Commissioner absent; and no Commissioner not voting.

The meeting adjourned at 9:23 p.m.

Jeffrey B. Jennings, Chairman
Camden County Board of Commissioners

ATTEST:

Ava J. Gurganus
Clerk to the Board